



## CITY OF SAN BRUNO

Community Services Department

### SPECIAL MEETING MINUTES

#### Senior Citizens Advisory Board December 11, 2017

1. **Call to Order/Roll Call:** Chair Goff called the meeting of the Senior Citizens Advisory Board to order at 9:04 a.m. Board Members Present: Chair Goff, Vice Chair Green, Carmichael, Chu, Hayes, Tracey, and Treasurer Hornung. Board Members Excused: Luzaich. Staff Present: Brewer, Burns, and Aker.
2. **PLEDGE OF ALLEGIANCE:** Board Member Chu led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **APPROVAL OF MINUTES:** None.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:**
7. **CONDUCT OF BUSINESS:**
  - a. Selection of Multi-Purpose Room Floor Replacement Color – Director Burns provided the Board with a color sample menu for the floor. The Board deliberated and **MSC Green/Tracey** to select Caribbean as the field color, Willow as the inlay color, and Marley Grounds as the border color. Approved unanimously.
8. **UNFINISHED BUSINESS:**
9. **ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS:** Board Member Hayes asked for the tables and chairs in the multi-purpose room to be evaluated and determine which ones need replacements. Board Member Carmichael asked for the seating for lunch at the Veterans Memorial Recreation Center to be adjusted because they are too close to one another and it makes it difficult to walk through.
10. **ITEMS FROM STAFF:** None.
11. **ADJOURNMENT:** Vice Chair Green adjourned the meeting at 9:38 a.m.